MINUTES OF THE VIGO COUNTY COUNCIL

Tuesday, January 8, 2008 at 5:00 P.M. Council Chambers, Vigo County Annex

Pledge of Allegiance

Calling of the roll

Roll Call.

Present: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Reorganization

Election of Officers

Motion: The nomination of Darrick Scott for President, Action: Approve, Moved by Tim Curley, Seconded by Mark Bird.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann,

Mark Bird, Darrick Scott.

Motion: The nomination of Tim Curley for President Pro-Tem, Action:

Adjourn, Moved by Mark Bird, Seconded by Brad Anderson.

Motion: Move to close nominations, Action: Approve, Moved by Brad Anderson, Seconded by Kathy Miller.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann,

Mark Bird, Darrick Scott.

Adopt 2008 Council Meeting Schedule

Corrections to the journal of the preceding meeting, if needed

November 27, 2007

Motion: Accept minutes of November 27, 2007 meeting, **Action:**

Approve, **Moved by** Jim Hellmann, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann,

Mark Bird, Darrick Scott,

Public comment

There was none.

Communications from elected officials of the County

Commissioner Paul Mason requesting Council to revisit the staffing situation of the Veteran's Assistance office and consider a part time position to cover the times when the one full time employee is out of the office.

Commissioner David Decker would like to see the Council and Commissioners work together in the new year.

Commissioner Judy Anderson agreed with Commissioner Decker.

Communications from other officials or agencies

Deputy Greg Ewing, Chief Deputy of Operations, wanted to let the Council know that the Sheriff is still working on the Criminal Justice Coordinator to help with the jail population. He is anticipating having a request into the Council by early February.

Reports from standing committees

Reports from select committees

Personnel

Salary Ordinance 2008-1

Motion: Salary Ordinance 2008-1 **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7). **Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution 2008-1

Motion: Resolution 2008-1, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7). **Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Ordinances relating to appropriations

Honorary resolutions

Resolutions relating to fiscal policies of the Council

First reading by summary reference of proposed ordinances and resolutions
Requests of Council were assigned to committee to be reviewed for the
February 26, 2008 meeting.
Appointments

Legal Representation for the County Council

The Council appointed Mr. Robert Effner as legal counsel for the County Council.

Library Board

Mr. Curley appointed Valentine Muyumba to the Vigo County Public Library Board effective immediately with her term expiring September 30, 2011.

Comments from Council Members

Council members extended their congratulations to the newly elected officers of the Council.

President Darrick Scott thanked the Council members for placing their trust in him. He stated the Council Committees will remain the same for 2008 and there is a lot of work to do in 2008.

Adjournment